

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building September 26, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Cindy Kabriel sitting in for Rich Vargo, County Clerk.

8:30 Public Comment

Hjerda McAllister, Administrative Assistant; Charlotte Shawver, Register of Deeds; and Julie Merklin, League of Women Voters, attended.

Johnson moved to approve the minutes of September 23, 2002 as amended. Frey seconded. Carried 3 - 0.

9:00 Business Meeting

Johnette Mueller, Budget and Finance Officer; Mike Kearns; Julie Merklin, League of Women Voters; John Cowan, Geographic Information Systems (GIS) Coordinator; Monty Wedel, Director of Planning and Development; Julie Gouvert Walter, North Central - Flint Hills Area Agency on Aging; and Cindy Volanti, Administrative Account Analyst, attended.

Frey moved to accept the low bid of Sunflower Builders, hc. for the interior modifications for the Old Post Office Building for North Central - Flint Hills Area Agency on Aging in the amount of \$412,500.00. Johnson seconded. Carried 3 - 0.

Frey moved to sign a Riley County Out of State Travel Request/Authorization for John Cowan to attend application development meetings and work sessions with ESRI for the consulting on Geographic Information Systems (GIS) website application design in St. Charles, Missouri to

be funded by Geographic Information Systems (GIS) budget. Even though this travel request is approved, the commissioners may change the approval, depending on funds available for next year's budget. Johnson seconded. Carried 3-0.

Johnson moved that the bid of Sunflower Bank, N.A. be accepted for the purchase of the County's \$38,210.00 principal amount of General Obligation Temporary Notes, Series 2002 -4, dated September 1, 2002 at an interest rate of 3.70%. Frey seconded. Carried 3 -0.

Johnson moved to approve the Addendum to an agreement between Board of Commissioners of Riley County, Kansas and the Riley County Conservation District dated November 5, 2001 and Addendum dated March 29, 2002 concerning the preparation/implementation of stormwater management plans in Riley County. Frey seconded. Carried 3 -0.

The Board of County Commissioners signed Riley County Personnel Action Forms for the following:

- Don L. Kurtz, other, as an As Needed Juvenile Surveillance, in the Community Corrections Department, rate changes since not internal, at a grade 9 step 1, at \$14.19 per hour.
- Don L. Kurtz, other, as an As Needed on Call Officer, in the Community Corrections Department, rate changes since not internal, at \$10.00 per hour.
- Don L. Kurtz, Intensive Supervision Officer, in the Community Corrections Department, for Separation from County Service, effective September 19, 2002.

Discussion followed on Riley County adopting a shared leave policy and/or resolution. The matter was scheduled for Monday to discuss with Stan Morgan.

9:30 Dan Harden, Director of Public Works/County Engineer and Frank McCoy, Director of Community Corrections

Mike Kearns; Julie Merklin, League of Women Voters; and Johnette Mueller, Budget and Finance Officer, attended.

Harden discussed the 2nd floor Courthouse Plaza East remodel project for a temporary location for the Community Corrections Department.

Johnson moved to accept the 2nd floor Courthouse Plaza East remodel project for the Community Corrections Department as presented by staff and that Counselor will be informed. The Riley County Public Works/Community Corrections Department will provide the materials. The labor will be provided by Thompson Construction at the accepted bid price of \$4,192.85 (deduction of \$734.00 if staff paints). The Community Corrections Department will fund the project from State controlled funds. Frey seconded. Carried 3 -0.

10:00 Budget Committee – Johnette Mueller, Budget and Finance Officer; and Eileen King, County Treasurer

Mike Kearns; Julie Merlin, League of Women Voters; Larry Couchman, Director of Emergency Medical Services (EMS); Rod Meredith, Assistant Director of Public Works/Parks Director; and Suzie Smith, Administrative Analyst, attended.

Mueller discussed the Capital Improvement Projects (CIP) Funded Project 2003 Cash Flow Analysis and the Board of County Commissioners recommendation for a possible bond issue (i.e. CPE and RCOB renovation).

10:30 Approve Vouchers

Johnson moved to approve the following warrant vouchers for September 30, 2002.

County General	\$568,123.52
CDBG Housing	4,651.74
Project Impact	7,185.28
Teen Court Collected Fund	22.68
Juvenile Intake Case Mgr	34.03
Riley Co Juvenile Service	2,448.41
21 st Jud Dist Surveillance	9,205.17
22 nd Jud Dist Adult Serv	3,911.10
21 st Jud Dist Teen Court	12.52
Law Enforcement Center	155.09
Riley Co Adult Services	3,366.74
Capital Improvements Fund	81,532.82
Emergency 911	6,491.56
Workers Compensation Rsrv	740.40
Solid Waste	143,284.28
County Building	3,887.81
Landfill Closure	2,276.06
Riley Co Fire Dist #1	4,281.42
University Park W&S	1,873.16
Hunters Island Water Dist	1,021.47
Deep Creek Sewer	1,423.81
Moehlman Bottoms	365.91
Valleywood Operations	3,076.31
Terra Heights Sewer	697.76
Konza Water Operations	358.37
Valleywood Stormwater Ope	21.50
TOTAL.....	\$850,448.92

Frey seconded. Carried 3 -0.

Johnson moved to approve the warrant voucher for the Truancy Monitor and Teen Court Coordinator grants in the County Attorney's Office in the amount of \$1,056.39. Frey seconded. Carried 3 -0.

11:00 Bid Opening for the sale of 5186 Wildcat Creek Road property

Hjerda McAllister, Administrative Assistant; Mike Kearns; Dolly Anderson, G & A Realty; and Dan Harden, Director of Public Works/County Engineer, attended.

The commission opened the bids for the sale of 5186 Wildcat Creek Road property.

<u>Bidder</u>	<u>Total Bid</u>
F. Erma Fortner	\$46,816.99
S. Thomas Abbott	\$87,444.00

Frey moved to refer the bid to staff for evaluation and recommendation.

Johnson seconded. Carried 3 -0.

11:15 Bid Opening for exterior improvements to the Carnegie Building

George Wuertz, Assistant County Engineer; Bruce McMillan and Morris Dozier, Bruce McMillan AIA, Architects, P.A.; Mike Kearns; Dan Harden, Director of Public Works/County Engineer; Brandon McGinnis, MTSC Contracting, Inc.; Monty Wedel, Director of Planning and Development; and Johnette Mueller, Budget and Finance Officer, attended.

The commission opened the bids for the exterior improvements to the Carnegie Building.

<u>Company</u>	<u>Base Bid</u>	<u>Alternate No. 1 complete stone replacement/ repair at dumpster</u>	<u>Alternate No. 2 apply water repellent</u>	<u>Unit Price No. 1 stone replacement</u>	<u>Unit Price No. 2 repointing mortar joints</u>	<u>Unit Price No. 3 stone epoxy injection</u>	<u>Unit Price No. 4 stone patching mortar</u>	<u>Bond</u>	<u>Days</u>	<u>Agenda Received</u>
Mid-Continental Restoration	\$27,680	\$2,280	\$361	\$75/ squareft.	\$2/ linearf.	\$20/ linearf.	\$75/ squareft.	Yes	90	1
Midland Restoration Co.	\$36,560	\$4,000	\$6,800	\$185/ squareft.	\$1/ linearf.	\$10/ linearf.	\$80/ squareft.	Yes	60	1
MTSC Contracting, Inc.	\$71,900	\$2,450	\$1,450	\$72/ squareft.	\$6.60/ linearf.	\$23/ linearf.	\$37/ squareft.	Yes	35	1
Bruce McMillan AIA Architects, P.A. Engineer's estimate	\$119,000									

Frey moved to refer the bid to staff for evaluation and recommendation.

Johnson seconded. Carried 3 -0.

11:35 Recessed until 1:15.

1:15 Public Hearing

Mike Kearns; Yolande Adair; Julie Merklin, League of Women Voters; Johnette Mueller, Budget and Finance Officer; Monty Wedel, Director of Planning and Development; and Hjerda McAllister, Administrative Assistant, attended.

1:17 Newsome opened the hearing.

Wedel discussed a Resolution for adopting new subdivision regulations for Riley County by incorporating by reference a publication entitled Manhattan Urban Area Subdivision.

1:20 Newsome closed the hearing.

Johnson moved to approve Resolution No. 092602 -106 adopting new subdivision regulations for Riley County, Kansas by incorporating by reference that publication entitled "Manhattan Urban Area Subdivision Regulations" which regulations were developed by the Manhattan Urban Area Planning Board and will govern the subdivision of that portion of unincorporated Riley County that is located within the Manhattan Urban Area, as shown on attached exhibit "A," pursuant to K.S.A. 12 -749, *et seq.*, and K.S.A. 12 -3301 *et seq.* Frey seconded. Carried 3 -0.

1:24 Frey moved to adjourn. Johnson seconded. Carried 3 -0.